COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
November 22, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on November 22, 2022, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present on the dais were: Commissioner Randy B. Elliott, Chair; Commissioner Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; Curtis Koch, Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

The meeting convened at 10:00 a.m. and Jeff Oyler, Davis County Planning Manager, led the Pledge of Allegiance.

PUBLIC COMMENTS

Public comment was invited; no comments were made.

BOARD OF CANVASS

BOARD OF CANVASS:
● **2022 General Election Results** — *Presented by Chief Deputy Clerk/Auditor Brian McKenzie*

Com. Kamalu moved to convene as the Board of Canvass. Com. Stevenson seconded. All voted aye.

Chief Deputy Clerk/Auditor Brian McKenzie expressed gratitude that Davis County has a very active Board of Canvass that has been participating in the election process from day one. Commissioner Kamalu participated as a member of the Board of Canvass for the County's Pre-Election [Logic and Accuracy] Test. Commissioner Elliott participated in the County's Post-Election Audit. Commissioner Stevenson participated in a meeting with elected officials in the Clerk/Auditor's Office discussing the various reports that are available and making sure the Board of Canvass, as an independent reviewer and certifier of election results, had ample opportunity to review reports and cast vote records and to understand how the County's elections are double checked and secured, to verify the accuracy of Davis County's election processes and election results. Chief Deputy McKenzie said it is important for the public to recognize that what the Board of Canvass does in this Commission Meeting certifies the work done over the last several weeks and months as the Board members have participated in the election process, asked questions, taken tours to observe the process, and participated in the audits and the tests.

Commissioner Kamalu commended the Elected Clerk/Auditor and the Chief Deputy Clerk/Auditor for involving the Board of Canvass and the public for several years. People from all walks can observe the election process in Davis County, and it's very well done here, she said.

Chief Deputy Clerk/Auditor McKenzie noted that each Commissioner had been given a copy of the Board of Canvass report prepared by the Clerk/Auditor's Office. The first page is from Davis County's Elected Clerk/Auditor, certifying that the attached documents and records are true and correct. The following page is an Audit Summary. Commissioner Elliott participated in the County's Post-Election Audit at 10 a.m. on Nov. 21, 2022. The Audit was publicly noticed, and it was held at the County Administration Building. This audit is not conducted by County staff; it is conducted in Davis County by public auditors. Most public auditors were appointed by the Board of Commission prior to the Primary Election, although a few alternates were brought in. The public auditors are members of the community who have served as election workers within the last four years. A sampling of ballots were selected and checked during the Post-Election Audit. The first check was to verify that voting machines counted the ballots accurately, a process that involved matching the original paper ballot to the digital image of the ballot and matching that to the Cast Vote Record, or the computer rendering of the ballot counts. It's an important process, verifying from the

original paper source ballot to the electronic count, that those all match. The audit showed a 100 percent match. The Post-Election Audit also included a voter registration audit. For a selection of ballots that were cast, voter records were reviewed to make sure each voter's registration status and history is a perfect match to documents the County has on file – for example name, date of birth, address, and party affiliation. That's an important process, Brian McKenzie said, making sure that the people who did vote in the election were legally and lawfully registered to vote and that all documentations and processes have been done correctly. There was also a signature verification audit, verifying that the ballots the County received were authorized by the voters. Over 1,000 envelopes were selected for the audit and, in full disclosure, three discrepancies were found in which the envelopes were not believed to be a significant match to the voter. Those discrepancies will be reviewed, but it's important to have full transparency. If something doesn't work 100 percent correctly, we want to identify what that was and find out how we can fix that in the future. The third piece of the Audit Summary Report is the signatures of the citizen auditors; following that is the report of Ballots Not Counted. The County has to account for every ballot received, and every ballot received is either counted or not counted. The report is broken up by city and includes the reasons why the ballots were not counted. For the vast majority of ballots not counted, it was because they were not timely. In the State of Utah, ballots delivered by mail have to be postmarked prior to Election Day, and Davis County received 612 ballots that were not appropriately postmarked. Other reasons for ballots not being counted were that voters did not provide proof of identity and residency, as required by State laws in order to participate in the election process, or their signature didn't match or they had not signed the envelope. In cases where signatures were challenged, voters were contacted first by telephone and, if that was unsuccessful, then they were mailed a letter and given an opportunity to resolve the issue by 5 p.m. Monday, Nov. 21. Mr. McKenzie and his staff stayed until 8 p.m. on Nov. 21, to process those who came in at about 5 p.m., so the updated ballot counts could be added to the reports. The next report is the Summary of Results; these are the ballots that were counted. Out of 191,890 active registered voters in Davis County for this election, the County had 125,335 cast a ballot, which is 65.32 percent of the citizens participating in the election process and making their voices heard. For the record, Chief Deputy Clerk/Auditor McKenzie read the list of winners for each race. He completed his presentation by asking the Board of Canvass for the acceptance of the election results, the certification of the election results, and the declaration of the winners for those races that are completely encompassed within Davis County. He noted that results for multi-county races will be transferred to the State and they will be canvassed at the state level.
See Attachments A1-A17 for the full reports and list of winners.

Commissioner Stevenson said he appreciated the hard work of Brian McKenzie, and everyone involved with the election, to keep things open and out in front of the people for everyone to see. He commented that he believes, from what he has seen, that Davis County has probably one of the best election systems – a model for the entire State.

Commissioner Stevenson made a motion to certify the Canvass, and those who were winners within Davis County, and also those who received votes from the County which will be turned over to the State for addition there.

Commissioner Kamalu read the following from the document where Board of Canvass members were to signed their names: "The Board of Canvass of Davis County hereby accepts the tabulation results as presented by the Davis County Clerk/Auditor and declares them to be the official Davis County results of the General Election held on November 8, 2022." She then seconded the motion. All voted aye.

Clerk/Auditor Curtis Koch asked for a moment to thank Brian McKenzie and his staff for the work that has gone into the election process, not only this year but for decades. We have incredibly experienced staff that have dedicated themselves to making sure that elections are open, transparent, fair, and accessible, and that is a tribute to Brian's leadership, he said.

Com. Kamalu moved to reconvene the Commission meeting. Com. Stevenson seconded. All voted aye.

BUSINESS/ ACTION

Attorney's Office

#2022-645

1. One Utah Universal Opioid Settlement Memorandum of Understanding for additional defendants to join the State Settlement — *Presented by Chief Civil Deputy Attorney Neal Geddes*

Neal Geddes explained that this is an MOU for an additional set of opioid defendants from the State opioid settlement. It is very similarly structured to the previously-approved agreement. [The receivable amount is 8.695% of the State allocation.]

APPROVED

#8-2022

2. Ordinance amending Sections 2.48.080, 2.48.100, 2.48.140 and establishing 2.48.150 of the Davis County Code regarding fees assessed by various County Departments — *Presented by Chief Civil Deputy Attorney Neal Geddes*

Commissioners were reminded that they heard from various departments during a previous Commission Meeting regarding Fee Ordinance changes. It was explained that there was a failure to actually create the enacting ordinance at that time. This ordinance is for the same changes that were approved two weeks ago, but are now put into the ordinance form so that the Davis County Code can be updated.

Com. Kamalu moved to approve Items 1-2. Com. Stevenson seconded. All present voted aye.

Commission

Meeting Cancellation

3. Cancellation of the regular Commission Meeting on December 27, 2022 — *Presented by Commissioner Randy B. Elliott*

Com. Elliott moved to approve. Com. Sevenson seconded. All present voted aye.

CED

Item Tabled

4. Davis County Council of Governments Third-Quarter Transportation Grant 2022 Priority List — *Presented by Community and Economic Development Director Kent Andersen*

Kent Andersen explained that this request comes off of a recommendation from the Council of Governments, on Oct. 19. The Third-Quarter Transportation Grant 2022 Priority List is made up of 10 recommended projects, and there was a request that additional considerations be placed on the fourth item on the list prior to approval. The agreement period is 11/22/2022 to 12/31/2025. The payable amount is $13,031,598.

Commissioner Stevenson noted that there had been discussion of temporarily pulling the second and sixth items from the list. He said he was of the opinion that, for further discussion of [Priority List] items 2 and 6, the Commission should table those items and approve items 1, 3, 4, 5, 7, 8, 9 and 10.

Com. Elliott made a substitute motion to table the entire list and hold a Work Session to get a little more understanding of the projects. Com. Kamalu seconded the motion. All voted aye.

Discussion was had about continuing the practice of bringing similar items to a Work Session in the future.

#2022-646

5. Contract with USA Wrestling Utah for the Western States Wrestling Tournament — *Presented by Community and Economic Development Director Kent Andersen*

The agreement period is 06/17/2023 to 06/25/2023. The receivable amount is $11,063.23.

#2022-647

6. Interlocal Cooperation Agreement with Clinton City for the 1300 North Reconstruction: Main Street (SR 126) to 1285 West in Clinton and Sunset — *Presented by Community and Economic Development Director Kent Andersen*

Kent Anderson noted that this item came as an approval from the Commission on 11/23/2021, from a Third-Quarter recommendation. The agreement period is 11/22/2022 to 11/22/2024. The payable amount is $3,000,000.

#2021-271-A

7. Ratification of the Contract Amendment with the State of Utah extending the State Grant that helps build a section of the Bonneville Shoreline Trail through May 2023 — *Presented by Community and Economic Development Director Kent Andersen*

APPROVED

The County is wrapping up the Bonneville Shoreline Trail construction, and there is a bridge that needs to be completed over Mill Creek up Mueller [Park Canyon]. The agreement period is 11/18/2022 to 05/30/2023. The receivable amount is $150,000.

#2022-631-A

8. Real Estate Purchase Agreement with Christopher C. Howick and Elizabeth B. Howick, dated October 20, 2022, for Real Property known as Part of Tax ID No. 08-042-0083 — *Presented by Community and Economic Development Director Kent Andersen*

Kent Anderson explained that agenda items 8-11 were follow-ups from the last Commission meeting regarding purchase agreements for the area along Shepard Creek. This item is the finalization of the Real Estate Purchase Agreement with Christopher C. Howick and Elizabeth B. Howick, dated October 20, 2022, for Real Property known as Part of Tax ID No. 08-042-0083. Funds in the amount of $8,332.50 have been received and a Quitclaim Deed is presented for approval and execution.

#2022-632-A

9. Real Estate Purchase Agreement with Jeffrey D Johnson and Cheryl L Johnson Family Revocable Trust, dated October 28, 2022, for Real Property known as Part of Tax ID No. 08-042-0083 — *Presented by Community and Economic Development Director Kent Andersen*

Finalization of the Real Estate Purchase Agreement with Jeffrey D Johnson and Cheryl L Johnson Family Revocable Trust, dated October 28, 2022, for Real Property known as Part of Tax ID No. 08-042-0083. Funds in the amount of $6,467.50 have been received and a Quitclaim Deed is presented for approval and execution.

#2022-634-A

10. Real Estate Purchase Agreement with the Susan Kunz Martell Living Trust, dated October 13, 2022, for Real Property known as Part of Tax ID No. 08-042-0083 — *Presented by Community and Economic Development Director Kent Andersen*

Finalization of the Real Estate Purchase Agreement with the Susan Kunz Martell Living Trust, dated October 13, 2022, for Real Property known as Part of Tax ID No. 08-042-0083. Funds in the amount of $5,787.50 have been received and a Quitclaim Deed is presented for approval and execution.

#2022-633-A

11. Real Estate Purchase Agreement with Douglas Aird MacDonald and Vickie Lindsay MacDonald, dated October 14, 2022, for Real Property known as Part of Tax ID No. 08-042-0083 — *Presented by Community and Economic Development Director Kent Andersen*

Finalization of the Real Estate Purchase Agreement with Douglas Aird MacDonald and Vickie Lindsay MacDonald, dated October 14, 2022, for Real Property known as Part of Tax ID No. 08-042-0083. Funds in the amount of $7,000.00 have been received and a Quitclaim Deed is presented for approval and execution.

#2022-648

12. Grant of Easement with Layton City Corporation for a non-exclusive perpetual access and public utility easement for the following tract of land known as Tax ID 09-052-0046, also known as BAFCO Road — *Presented by Community and Economic Development Director Kent Andersen*

#2022-649

13. Real Estate Purchase Agreement with BAFCO Group LLC. for Surplus Real Property known as Tax ID No. 09-052-0046, also known as BAFCO Road, and obtained by Davis County through the 1989 Tax Sale — *Presented by Community and Economic Development Director Kent Andersen*

The receivable amount is $1,470.

Com. Kamalu moved to approve Items 5-13. Com. Stevenson seconded. All present voted aye.

APPROVED

Facilities

#2022-77-A

14. Amendment with Jardine Malaska Construction Services, LLC for the Agriculture Heritage Center Construction Project — *Presented by Facilities Director Lane Rose*

The amendment solidifies the Guaranteed Maximum Price (GMP) with Jardine Malaska Construction Services LLC. The agreement period is 03/01/2022 to 12/31/2023. The payable amount is $4,811,677.56.

#2022-650

15. Standard Service Provider Contract with Precision Topnotch Construction, LLC for the existing Event Center silver stall barns deconstruction, relocation, and reconstruction to the Agriculture Heritage Construction Project location — *Presented by Facilities Director Lane Rose*

The agreement with Precision Topnotch Construction, LLC is to move the existing stall barns at the Legacy Events Center to the Agriculture Heritage Center. The agreement period is 11/22/2022 to 03/31/2023. The payable amount is $112,400.

#2022-651

16. Standard Service Provider Contract with Rocky Mountain Mechanical, LLC for the burner assembly replacement for the main air handler on the Legacy Event building — *Presented by Facilities Director Lane Rose*

The burner replacement is needed for heating the Legacy arena. The agreement period is 11/22/2022 to 04/30/2023. The payable amount is $6,233.25.

#2022-652

17. Standard Service Provider Agreement with TID, Inc. Demolition of the CMU wall and footings left standing from the surplus sale of the clear span barn on the north side of the Legacy Building — *Presented by Facilities Director Lane Rose*

The agreement is for the demolition of a CMU wall. Davis County sold the red iron clear-span building on the north side of the Legacy Building. Left standing is a CMU wall that needs to be demolished and removed. Lane explained that CMU stands for Concrete Masonry Unit, a block which is a standard construction material. The agreement period is 11/22/2022 to 01/31/2023. The payable amount is $16,850.

#2022-653

18. Standard Service Provider Contract with Horrocks Engineering, Inc. for Professional Subsurface Utility Engineering Service for the Event Center Redevelopment Project — *Presented by Facilities Director Lane Rose*

Horrocks is being contracted to find all of the existing utilities on the site. The agreement period is 11/22/2022 to 1/31/2023 [work to be completed no later than 12/23/2022] The payable amount is $51,177.

#2021-534-A

19. Amendment to the Standard Design Professional Services Contract with Method Studio Inc. for the Event Center Redevelopment Project, to reflect the fee increase for the $50 million FLCC — *Presented by Facilities Director Lane Rose*

The amendment is to the contract with the architects for the Legacy [Event Center] Redevelopment Project, for the design professionals, to reflect the increased fee of the $50 million FLCC (Fixed Limit Construction Costs) for the project. The agreement period is 11/22/2022 to 12/31/2024. The payable amount is $3,430,750.

#2022-654

20. Standard Service Provider Contract with Deseret Fence and Construction, Inc. for the chain link fence replacement for the exterior play yards — *Presented by Facilities Director Lane Rose*

The agreement with Deseret Fence and Construction, Inc. is for the chain link replacement on the exterior dog play yards. The contract period is 11/22/2022 to 02/28/2023. The payable amount is $10,045.

#2022-655

21. Standard Service Provider Contract with Reliance Precast Systems, Inc. for new precast monument signs for the Syracuse and Layton Branch Libraries for the name change, and to stay consistent with the other monument signs throughout the Library system — *Presented by Facilities Director Lane Rose*

The agreement period is 11/22/2022 to 02/28/2023. The payable amount is $9,285.

Com. Stevenson moved to approve items 14-21. Com. Kamalu seconded. All present voted aye.

Health

#2019-569-B

22. Amendment with the Utah Department of Environmental Quality for the VRRAP (Vehicle Repair and Replacement Assistance Program) changing the scope of work to allow greater participation — *Presented by Health Director Brian Hatch*

A few more model years are being added to those that are eligible for the replacement program. The agreement period is 11/08/2022 to 08/01/2024.

#2018-106-G

23. HIV Amendment with the Utah Department of Health & Human Services changing the language in Attachment A, VII. E. decreasing the amount allotted for tests paid for by UPHL (Utah Public Health Lab) — *Presented by Health Director Brian Hatch*

The agreement period is 10/15/2022 to 12/31/2022.

#2022-656

24. Preventive Block Grant FY23-27 with the Utah Department of Health & Human Services addressing the needs that impact the social determinants of health — *Presented by Health Director Brian Hatch*

The grant is for funding to address the impact of social determinants of health. This is the first allotment of the five-year grant period, so it renews every year. The agreement period is 10/01/2022 to 09/30/2027. The receivable amount is $99,602.

#2018-574-L

25. EPICC 2019-2023 Amendment with the Utah Department of Health & Human Services adding funding to the CDC 1815 Grant — *Presented by Health Director Brian Hatch*

The EPICC contract runs for five years. The agreement period is 06/30/2022 to 06/29/2023. The receivable amount is $16,700.

#2022-657

26. Donation Agreement with Beta Sigma Phi for the donation of $100 to the Central Davis Senior Center — *Presented by Health Director Brian Hatch*

The Health Director was asked to send contact information for Beta Sigma Phi to the Commission so a thank you note could be sent. The receivable amount is $100.

#2022-658

27. Memorandum of Understanding with Monticello Academy Schools for the reimbursement of the allowable cost for portable high-efficiency particulate air (HEPA) fan/filtration systems or other small items that may allow for improved air circulation, utilizing funds received from the CARES Act — *Presented by Health Director Brian Hatc*

The agreement period is 11/8/2022 to 7/31/2023. The payable amount is not to exceed $10,000.

Com. Kamalu moved to approve Items 22-27. Com. Stevenson seconded. All present voted aye.

APPROVED

Information Systems

#2004-93-D

28. Amendment with Motorola Solutions for the LiveScan Interface install and set-up services for the new Idemia LiveScan Machine — Presented by Information Systems Director Mark Langston

The Information Systems Director informed Commissioners that he was presenting items in behalf of the Sheriff's Office. The amendment is with Motorola Solutions for a Live Scan fingerprint interface into the Spillman system. The contract period begins 11/22/2022. The payable amount is $7,310.

#2022-659

29. Standard Service Provider Contract with Goserco, Inc. for the Dispatch call and radio recording system — *Presented by Information Systems Director Mark Langston*

The contract period begins 11/15/2022. The payable amount is $68,965.86.

Com. Kamalu moved to approve Items 28-29. Com. Stevenson seconded. All present voted aye.

Library

#2022-660

30. EBSCO Publishing Inc. License Agreement for the MyHeritage Library Edition - Family History Database — *Presented by Library Deputy Director Ellen Peterson*

The contract period begins 11/1/2022 to 10/31/2023. The payable amount is $6,355.62.

#2022-661

31. Standard Service Provider Contract with EBSCO Publishing, Inc. for the digital magazine service, Flipster — *Presented by Library Deputy Director Ellen Peterson*

The contract period begins 12/1/2022 to 11/31/2023. The payable amount is $9,950.67.

Com. Kamalu moved to approve Items 30-31. Com. Stevenson seconded. All present voted aye.

Sheriff's Office

#2022-662

32. Grant Application with the Utah Department of Public Safety/Office of Emergency Management for the Emergency Management Performance Grant (EMPG) — *Presented by Chief Deputy Susan Poulsen*

The grant period is 7/1/2022 to 6/30/2023.The receivable amount is $72,400.

#2022-662-A

33. Grant Award with the Utah Department of Public Safety, Division of Emergency Management for the Emergency Management Performance Grant (EMPG) award — *Presented by Chief Deputy Susan Poulsen*

The grant period is 7/1/2022 to 6/30/2023.The receivable amount is $72,400.

#2021-075-B

34. Grant Award Modification with the Office of Justice Programs (OJP) for the 2020 BJA FY 2020 State Criminal Alien Assistance Program (SCAAP) award notification — *Presented by Chief Deputy Susan Poulsen*

The award was amended to a receivable amount of $17,431.04.

#2022-663

35. Grant Application with the Bureau of Justice Assistance (BJA) for the BJA FY 2021 State Criminal Alien Assistance Program (SCAAP). This is for assistance for the housing of criminal illegal aliens — *Presented by Chief Deputy Susan Poulsen*

APPROVED

#2022-663-A

36. Grant Award with the Office of Justice Programs (OJP) for the BJA FY 2021 State Criminal Alien Assistance Program (SCAAP) for reimbursement for the costs of housing criminal aliens in the Davis County Jail — *Presented by Chief Deputy Susan Poulsen*

The grant period begins 7/1/2020 to 6/30/2021. The receivable amount is $59,704.

#2022-664

37. Memorandum of Understanding with the Utah Attorney General for the Utah Internet Crimes Against Children (ICAC) Task Force — *Presented by Chief Deputy Susan Poulsen*

The contract period is 7/1/2022 to 6/30/2023. The receivable amount is $5,000.

#2022-665

38. Board-Up Services Rotation Contract with ARS Cleanup Restore Rebuild to be placed on rotation with the Davis County Sheriff's Dispatch Center for board-up services after a house or business fire within the Davis County area — *Presented by Chief Deputy Susan Poulsen*

The contract period is 11/1/2022 to 11/1/2027.

#2022-666 through #2022-674

39. Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program — *Presented by Chief Deputy Susan Poulsen*

#2022-666 ● Participant 1
#2022-667 ● Participant 2
#2022-668 ● Participant 3
#2022-669 ● Participant 4
#2022-670 ● Participant 5
#2022-671 ● Participant 6
#2022-672 ● Participant 7
#2022-673 ● Participant 8
#2022-674 ● Participant 9

The contract begins upon final signature and runs until the participant is no longer under court order to participate in the program. The receivable is a varied amount based on tests used and monitoring fees.

#2022-675

40. Training Reimbursement Agreement with Bronson Russell Babasa for Special Functions Officer and Basic Corrections Officer Certifications — *Presented by Chief Deputy Susan Poulsen*

The contract period begins on the day he is sworn in as a Deputy Sheriff and ends two years from that date. The payable amount is $13,832.00.

#2022-676

41. Standard Professional Services Contract with TED Pharmacy to provide pharmaceutical services to the Davis County Jail — *Presented by Chief Deputy Susan Poulsen*

The contract period is 11/22/2022 to 9/30/2025. The payable amount is varied based on the amount and type of medications ordered.

#2022-677

42. Transfer, Assumption of Liability, Indemnification, and Animal Adoption Agreement with Dennis Lizotte for the Transfer of ownership for Sheriff's K9 — *Presented by Chief Deputy Susan Poulsen*

The agreement with Dennis Lizotte is for the transfer of ownership for Davis County Sheriff's K9 Rino due to the dog's retirement. The contract period begins 11/22/22.

Com. Kamalu moved to approve Items 32-42. Com. Stevenson seconded. All present voted aye.

APPROVED

CONSENT ITEMS

Indigent Hardship Abatement Register

Indigent Hardship Register

Com. Stevenson moved to deny this item and hold a hearing. Com. Kamalu seconded. All present voted aye.

Commissioner Stevenson moved to recess to the Board of Equalization. Commissioner Kamalu seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

Property Tax Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

Auditor's Adjustments

Appeals

- A report with various recommended Approved Appeals totaling $10,328,561
- A report with various recommended denials in value changes
- A report with various Hearing Findings totaling $1,066,000

Abatements

- A Late Abatement Report with 21 various Late Abatements totaling $35,151. 11

Corrections

- Seven Veteran Tax Exemption Abatements for the year 2021
- One Exempt Entity Purchase of Property in 2022

Assessor's Adjustments

Corrections

- An Assessor-Initiated Corrections report with various corrections totaling $2,307,755

Com. Kamalu moved to approve. Com. Stevenson seconded. All present voted aye.

Commissioner Kamalu moved to reconvene the Commission Meeting. Commissioner Stevenson seconded the motion. All voted Aye.

COMMISSION COMMENTS

Commissioner Elliott invited comments from the dais.

County Attorney

Neil Geddes wished everyone a wonderful holiday weekend.

Clerk/Auditor

Curtis Koch also wished everyone a wonderful holiday weekend, and he again thanked the staff of the Clerk/Auditor's Office for their diligent work on providing free, fair, and transparent elections.

Commissioner Stevenson

Commissioner Stevenson echoed what had already been said.

Commissioner Kamalu

Commissioner Kamalu commented that it is a time to give thanks, and thanked the entirety of Davis County employees and elected officials. She expressed gratitude for all of them and the good work they do.

Commissioner Kamalu also commented that Davis County had a lot of folks leading departments and offices of election at the Utah Association of Counties (UAC) Conference this past week. She mentioned, in her greeting of the new newly-elected people who were at the conference, that they are a very important entity. The Utah Association of Counties is the only non-profit or organization that convenes all of the counties of this great State, and so they do important work. She expressed gratitude that it was a good conference – well planned and well executed – with everyone learning and teaching best practices for County government. She thought it was really well done and worth being there. She noted that the newly-elected President of the Utah Association of Counties is Davis County's own Curtis Koch, and he will serve for a year. He was elected by all of the Association members, and that will be an extra duty that he will perform. We're grateful for him taking that on and then he will be a Past President, and Shelley Brennan will be the Past President for this year until next November. Commissioner Kamalu served as Secretary of UAC for one year and enjoyed it. It was great to be a part of that organization.

Commissioner Elliott

Commissioner Elliott thanked Brian McKenzie and his team for doing an excellent job and making sure elections are well organized. He encouraged anyone who has questions about elections to ask Brian, who will give a tour, show how the votes are opened, how signatures are verified, and go through the process. The Clerk/Auditor's office is very open and transparent, and anybody who wants to come in can observe it. Commissioner Elliott said a member of the public was able to observe as the public auditors went through the Post-Election Audit. It was very hands-on as auditors looked at each ballot individually. The great thing about this wonderful Country is that you can make your voice heard, and you can make changes in County government and make changes on the federal level – just get out and vote. If you have a reason to complain, vote. If you don't vote, you don't have a reason to complain, he said. We have that process, we have that ability – if you want to vote, you can vote. He again thanked Brian and his team for all the hard work they do. There are a lot of people in that office, day-in a day-out, doing what public auditor's did for a couple hours. The Commission Chair said he is proud of the election team, and thanked them for their service in keeping Integrity in our election process.

Commissioner Stevenson

Commissioner Stevenson said Davis County had close to 66 percent of its people vote, which he believes was the highest voter turnout among the larger, urban counties. He commented the citizens of Davis County, who have been willing to participate in this process.

MEETING ADJOURNED

Commission meeting was adjourned at 10:45 a.m.

All publicly distributed materials associated with this meeting are noted as follows:

A1-A17. 2022 General Election Results

Minutes prepared by:
Becky R. Wright
Deputy Clerk/Auditor

Minutes approved on: 12/20/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Randy B. Elliott
Randy B. Elliott
Commission Chair